



Australasian Association for  
Academic Primary Care Inc.

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## **AGENDA for AAAPC Annual General Meeting 2023**

**Thursday 17<sup>th</sup> August 5pm AEST**

**In-person:**

**Forum Room, Melbourne Connect, University of Melbourne,  
700 Swanston Street, Carlton VIC 3053**

**Virtual Zoom link:**

<https://uws.zoom.us/j/83357318374?pwd=YVlwbXN4c2QzMnBHY3RNR0N6U2Y5QT09>

### **1. Attendance/apologies**

#### **1.1. Present:**

#### **1.2. Apologies:**

*Quorum needed at AGM is 25 – AAAPC Constitution item 13(2) “Twenty-five (25) members representing New Zealand and at least three States and Territory in Australia present (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.”*

### **2. Minutes and actions from 2022 AGM**

### **3. Annual Reports**

- 3.1 Academic Policy and Advocacy Subcommittee Chair – Jon Emery
- 3.2 Conference Subcommittee Co-chairs – Renee Fiolet/Lynsey Brown
- 3.3 ECR and Capacity Development Subcommittee Chair – Jessica Botfield
- 3.4 Membership Engagement Subcommittee Co-chairs – Shakira Onwuka/Flora Hui
- 3.5 PHC Education Subcommittee Chair – Kylie Vuong
- 3.6 Treasurer – Sibel Saya
- 3.7 President – Phyllis Lau

### **4. Election of office-bearers to fill positions vacated in 2023**

### **5. Other business**

### **6. Presentation of the 2023 Charles Bridges-Webb Medal**